

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, July 27, 2016 at 4:00 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – June 22, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
  - a. Financial Statement and Audit Report – Drescher & Malecki
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. NYSDEC Chemical and Petroleum Bulk Storage Inspections
    2. Alfa Laval Centrifuge
    3. Westfalia Centrifuge
    4. Quotes for 250HP Aeration Blower Soft Start
      - Ferguson Electric \$5,931.00
      - CIR Electric \$5,700.00
  - b. Administrative Director Report
    1. 2017 Budget
    2. Liquid Polymer Bid
    3. Union Negotiations Update
    4. Annual I/I Projects
    5. NFTA – Execute NFIA Agreement
    - 6. Chief Operator's Exam**
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
  - a. Town of Cambria I/I
10. Adjournment